

<<Translation for Reference>>

March 3, 2023

Company Name: Chiyoda Corporation

Chairman of the Board, President & CEO: Masakazu Sakakida

Stock Code: 6366

Stock Listing: Standard Market of the Tokyo Stock Exchange

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Notice of appointment of Executive Vice President, Chief Executive Officer (CFO)

Chiyoda Corporation today announces that the following will be appointed as Executive Vice President, CFO, resolved in the meeting of the Board of Directors held on March 3, 2023.

Name	New Title	Current Title	Date of the inauguration
Atsushi Deguchi	Executive Vice President, CFO	—	April 1, 2023

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